

**Whatcom County Fire District No. 11**  
**Board of Fire Commissioners**  
**3809 Legoe Bay Road, Lummi Island, WA 98262**  
**October 08, 2013**

**CALL TO ORDER:** Chairman Ed Scott at 3809 Legoe Bay Road, Lummi Island, WA. 98262 called the Regular Meeting for October 08, 2013 to order, at 7:00 p.m.

**PRESENT:** In attendance were Commissioner Ed Scott, Commissioner Wendell Terry, Commissioner Bob Busch, Chief Duncan McLane and Board Secretary Lisa Lish.

**GUEST:** Firefighter Robert Auld, and Bill Lee.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Minutes for the Regular Board of Commissioners Meeting on September 10, 2013 were approved as submitted by Commissioner Ed Scott.

**CHIEF'S REPORT:** Chief McLane gave the Chief's Report.

**PAYROLL:**

**Motion:** Commissioner Terry made motion, "To approve the payroll for October 2013 (September 2013 hours) in the amount of \$7,247.60." Seconded by Commissioner Busch, AND PASSED 3-0.

**BLANKET VOUCHERS:**

The Board of Commissioners, at 3809 Legoe Bay Road, Lummi Island, WA 98262, reviewed the regular Blanket vouchers approval documents for October 2013 expenses for approval of payments, on October 08, 2013 and approved. "Vouchers audited and certified by RCW 42.24.080, and those expenses, reimbursement claims certified as required by RCW 42.24.090, have been made available to the Board."

**Motion:** Commissioner Terry made motion, "To approve the vouchers for October 2013 Vouchers #10001-10024, and approve for payment those vouchers included in the list in the amount of \$6,125.16" Motion seconded by Commissioner Scott, AND PASSED 3-0.

**Motion:** Commissioner Terry made motion, "To approve the CC vouchers for October 2013 Vouchers #10001, and approve for payment those CC vouchers included in the list in the amount of \$176.17" Motion seconded by Commissioner Scott, AND PASSED 3-0.

**FINANCIAL/SECRETARY REPORTS:** Secretary Lish gave the financial reports for August.

**COMMUNICATIONS:** None.

**UNFINISHED BUSINESS:** Cadet Program application and policies presented to the board.

**Motion:** Commissioner Busch made motion, "To approve the Cadet application and policies" Motion seconded by Commissioner Scott, AND PASSED 3-0.

**NEW BUSINESS:** 2014 Budget Workshop Meeting scheduled for 9:00am on October 14, 2013 to be held at the fire station.

**RESOLUTIONS:** None.

**GOOD OF THE ORDER:**

**SIGNING OF THE DOCUMENTS:**

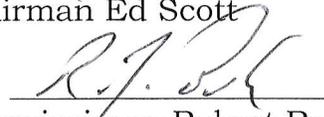
**Motion:** There being no other business to come before the Board of Commissioners, Commissioner Terry moved and Commissioner Busch seconded, to adjourn the meeting, AND PASSED 3-0.

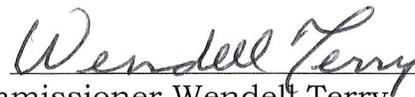
The meeting was adjourned at 7:35 p.m.



Lisa Lish,  
Board Secretary

By:   
Chairman Ed Scott

By:   
Commissioner Robert Busch

By:   
Commissioner Wendell Terry

Approved at the Whatcom County Fire District # 11 Board of Commissioners Meeting on November 12, 2013.